

April 24, 2024

**To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001**

**The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001**

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 39,88,553 (Thirty Nine Lacs Eighty Eight Thousand Five Hundred Fifty Three) Equity Shares of face value of INR 10/- each representing 10.14% of the paid up equity share capital of Tinna Trade Limited by Mr. Mayank Singhal (“Acquirer”).

You are requested to take the same in your records.


Mayank Singhal

CC:

To

**The Compliance Officer
Tinna Trade Limited
No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi – 110030**

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of the Acquisition

Name of the Target Company (TC)	Tinna Trade Limited		
Names of the Acquirers and Persons Acting in Concert (PAC) with the Acquirers	Mr. Mayank Singhal (Hereinafter collectively referred to as Acquirer)		
Whether the Acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ('BSE') The Calcutta Stock Exchange Limited ('CSE')		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of Acquirer along with PACs of:			
a) Shares carrying voting rights Acquirers.			
– Mr. Mayank Singhal	0	0.00	0.00
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
e) Total (a+b+c+d)	0.00	0.00	0.00
Details of acquisition			
a) Shares carrying voting rights acquired			
– Mr. Mayank Singhal	39,88,553	10.14	9.45
b) VRs acquired otherwise than by equity shares	0	0.00	0.00

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	39,88,553	10.14	9.45
After the acquisition, holding of Acquirer:			
a) Shares carrying voting rights acquired			
– Mr. Mayank Singhal	39,88,553	10.14	9.45
b) VRs acquired otherwise than by equity shares	0.00	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	0.00	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
a) Total (a+b+c+d)	39,88,553	10.14	9.45
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Acquisition is pursuant to preferential allotment of equity shares by the Company on April 22, 2024.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/	April 22, 2024		

warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	INR 8,56,47,500/- (Eight Crores Fifty Six Lacs Forty Seven Thousand Five Hundred Only) consisting of 85,64,750 (Eight Five Lacs Sixty Four Thousand Seven Hundred Fifty Only) Equity shares of INR 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	INR 39,34,39,340/- (Thirty Nine Crores Thirty Four Lacs Thirty Nine Thousand Three Hundred Forty Only) consisting of 3,93,43,934 (Three Crores ninety Three Lacs Forty Three Thousand Nine Hundred Thirty Four Only) Equity shares of INR 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	INR 42,20,54,340 /- (Forty Two Crores Twenty Lacs Fifty Four Thousand Three Hundred Forty Only) consisting of 4,22,05,434 (Four Crores Twenty Two Lacs Five Thousand Four Hundred Thirty Four Only) Equity shares of INR 10/- each.